

**Electronic Articles of Incorporation
For**

N09000008035
FILED
August 17, 2009
Sec. Of State
bmcknight

DIGNITY GRACE EXCELLENCE, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DIGNITY GRACE EXCELLENCE, INC.

Article II

The principal place of business address:

19501 W COUNTRY CLUB DRIVE
APT. 606
AVENTURA, FL. 33180

The mailing address of the corporation is:

19501 W COUNTRY CLUB DRIVE
APT. 606
AVENTURA, FL. 33180

Article III

The specific purpose for which this corporation is organized is:

MENTORING ORGANIZATION FOR GIRLS AGES 5-18 IN HOPES OF
MODELING THEM FOR FUTURE SUCCESS.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

SARA ELYSEE
19501 W COUNTRY CLUB DRIVE
APT. 606
AVENTURA, FL. 33180

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SARA ELYSEE

Article VI

The name and address of the incorporator is:

SARA ELYSEE
19501 W COUNTRY CLUB DRIVE
APT. 606
AVENTURA, FL 33180

Incorporator Signature: SARA ELYSEE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SARA ELYSEE
19501 W COUNTRY CLUB DRIVE, APT. 606
AVENTURA, FL. 33180

Title: VP
FRED ELYSEE
19501 W COUNTRY CLUB DRIVE, APT. 606
AVENTURA, FL. 33180

Title: S
CINDY LIBERAL
745 NE 178TH STREET
NORTH MIAMI BEACH, FL. 33162